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Beck
Waggy
Patty
Public

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 22, 2013
AT 5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report: January, 2013

III. Public Works

A. Roads

B. Parks

1. Letter from Chequamegon Bay Engineering RE: possible discussion

C. Airport

1. Airport Manager's Report & Checklist

2. Resolution #2013-0122A Honoring Melissa and Dave Donkers for their contribution to the

Major Gilbert Airport

IV. Committees

A. Zoning/Town Plan Commission (TPC)

1. Zoning Administrator's Annual Report
2. Zoning Administrator's request for Wetland Delineation Training
3. Resolution #2013-0122 Cooperation w/TPC re: Comprehensive Plan

B. CAPP

1. CAPP recommendations re: Road Conversion/Absorption

C. Committee on a Local Food System

1. Local Food Summit Sponsorship
2. Amendments to By-Laws
3. Appointment of Committee member to fill out term ending April 30, 2014

D. ad Hoc Trails Committee

1. Report from the Committee

Town Hall Administration

A. Administrative Assistant's Monthly Report

B. La Pointe Community Center

C. Alternative Claims December 2012

D. Treasurer's Report December 2012

E. Budget Report December 2012

F. 2012 Budget Amendment #2012-5

G. 2013 Budget Amendment #2013-1

H. Personnel Policy & Job Description Amendments – Liaisons, Supervision, Organizational

VI. Vouchers

VII. Minutes

1. Regular Town Board Meeting, January 8th, 2013
2. Special Town Board Meeting, January 14th, 2013

VIII. Emergency Services

A. Fire Department

1. Administrative and Leadership

IX. Library

A. Library Board Minutes

X. New Agenda Items for Future Meetings

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to
speak for longer than one minute, that item appears later in the agenda

**Public Comment which is longer than one minute